***2008 NOT-FOR-PROFIT CORPORATION** ANNUAL REPORT

Mar 20, 2008 8:00 am Secretary of State **DOCUMENT # N29599** 03-20-2008 90036 001 ****61.25 LINKSIDE VILLAS BOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address % AMELIA ISLAND MANAGEMENT % AMELIA ISLAND MANAGEMENT ԾՍՍՍՍԴՄՕ 3000 FIRST COAST HIGHWAY 3000 FIRST COAST HIGHWAY AMELIA ISLAND, FL 32034 RECD AIM AMELIA ISLAND, FL 32034 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162008 Cha-NP CR2E037 (12/06) City & State 4. FEI Number 59-2930026 City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Jack B. Healan, Jr GREGORY, DAVID Street Address (P.O. Box Number is Not Acceptable) AMELIA ISLAND MGMT. 3000 FIRST COAST HWY. FERNANDINA BEACH, FL 32034 3000 First Coast Hwy City Zip Code 32034 Amelia Island. FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Jack B. Healan, Jr. SIGNATURE 9. Election Campaign Financing Filing Fee Is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PD TITLE ☐ Detete TILE ☐ Addition NAME SMITH, BOB MAME STREET ADDRESS 2410 LINKSIDE VILLAS STREET ADDRESS FERNANDINA BEACH, FL 32034 CITY-ST-ZIP CITY-ST-ZIP D TITLE ☐ Delete TITLE ☐ Channe ☐ Addition JONES, MORGAN NAME NAME STREET ADDRESS ONE LOGAN SQUARE STREET ADDRESS CITY-ST-ZIP PHILADELPHIA, PA 191036996 CITY-ST-ZIP STD TITLE Delete TITLE ☐ Change ☐ Addition **FULTON, JOHN** NAME NAME STREET ADDRESS 175 HICKORY LN STREET ADDRESS MORELAND HILLS, OH CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NICKOLSON, NICK NAME NAME 2414 BEACHWOOD RD STREET ADDRESS STREET ADDRESS FERNANDINA BEACH, FL 32034 CITY-ST-ZIP CHY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete mle ☐ Change Addition

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Plorida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attackment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-7IP

NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

904-261-0182

Date

FILED